

The Sheldon City Council met in regular session on Wednesday, January 18, 2017 at 4:30 p.m. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Pete Hamill, Randy Fonkert, Brad Hindt, Zach Sawyer, and Greg Geels. Also present: Sean, Hutchison, Todd Uhl, Curt Strouth, and Angela Beckman.

Public Comments: None.

A motion was made by Geels and seconded by Sawyer to approve the consent agenda with the following items:

- a. Minutes of December 30, 2016, January 4, 2017, boards and commissions.
- b. Summary list of claims and additional presented, boards and commissions.
- c. Financial reports for December, 2016
- d. Approval of SCAT uncollectible accounts for the 4th quarter of 2016.

Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering opened the public hearing to consider the fiscal year 2016-2017 amended budget. No oral or written comments. A motion was made by Fonkert and seconded by Hindt to close the public hearing at 4:31 p.m. Roll call was taken. Ayes, all. Motion carried. Beckman stated that the primary reason for the amendment was due to the revenue and expenses for the Events Center. A motion was made by Geels and seconded by Sawyer to approve Resolution R17-4335 on the amended budget for fiscal year 2016-2017. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Hindt and seconded by Hamill to approve pay estimate #6 for the Crossroads Pavilion in the amount of \$559,121.21. Roll call was taken. Ayes, all. Motion carried.

Hindt expressed his frustration with RDG Engineering and the number of items that were missed or left out of the plans and specs on Crossroads Pavilion. Sawyer suggested a tally be kept on the items that were left out of the original plans that are necessary. Geels is concerned with this change order that we are using all the contingency money. Uhl pointed out that the 1st change order was a deduction of approximately \$100,000, so the project is still under and 59% completed. A motion was made by Hamill and seconded by Sawyer to approve change order #2 on the Events Center in the amount of \$95,733.50. Roll call was taken. Ayes, all. Motion carried.

Mayor Meendering reviewed the draft of the Events Facility Advisory Board and Events Facility. Discussion was held on the number of people that would be on the board. It was the consensus that the events facility advisory board be made up of 7 people, 5 people who reside within the Sheldon Community School District, own/operate property or business within the school district & others deemed to have an interest in the Sheldon Community, 2 voting Council members, and the City Manager would be non-voting. This Board will conduct a minimum of 1 meeting

per month when feasible, possibly more often in the beginning. Hindt would like to see some sort of mechanism to appeal a decision or policy if the Council doesn't agree with it. Geels stated this Board needs to have some authority, but there will be things that will need to come before the Council for approval. Council also feels there should be a spending policy in place for the general manager, similar to the other City departments. Geels questioned if the City would hold the liquor license, and if any Ordinances would need to be updated in doing so. Mayor Meendering stated that if anyone had any recommendations of people to serve on this Board, please contact herself, Sean or Curt. Attorney Schreurs suggested that the Advisory Board be approved by Resolution in the beginning, and once established and the facility is in full operation we could bring it back as an Ordinance for approval.

Staff Comments: None.

Council Comments: None.

A motion was made by Hindt and seconded by Fonkert to adjourn at 5:20 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk